

Agenda



HYNDBURN

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Cabinet

Wednesday, 22 January 2025 at 5.00 pm

QER, Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Munsif Dad BEM JP (in the Chair)

Councillors Vanessa Alexander, Noordad Aziz, Scott Brerton, Stewart Eaves, Melissa Fisher, Kate Walsh and Kimberley Whitehead

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet** (*Pages 5 - 26*)

To approve the Minutes of the meeting of Cabinet held on 4th December 2024.

4. **Urgent Decisions Taken** (*Pages 27 - 32*)

In accordance with Executive Procedure Rule B16(c), to receive a report on decisions taken under urgency procedures. The following decisions are attached:



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No	Decision Heading	Portfolio Holder	Date of Approval
(a)	HBC Shirt Sleeve Sponsorship Agreement with Accrington Stanley Women's Football Team	Councillor Kimberley Whitehead	29 th November 2024

PART B: PORTFOLIO ITEMS

5. Reports of Cabinet Members

To receive verbal reports from each of the Portfolio Holders, as appropriate.

Leader of the Council (Councillor Munsif Dad)

6. LGA Peer Review Report and Action Plan (Pages 33 - 66)

Report attached.

7. Council Tax Base - 2025/26 (Pages 67 - 74)

Report attached.

Deputy Leader of the Council and Portfolio Holder for Housing and Communities (Councillor Melissa Fisher)

8. Aids and Adaptations - Pilot Project (Pages 75 - 84)

Report attached.

Deputy Leader of the Council and Portfolio Holder for Transformation, Education and Skills - (Councillor Noordad Aziz)

9. Market Chambers Operating Costs (Pages 85 - 134)

Report attached.

Deputy Leader and Portfolio Holder for Transformation, Education and Skills (Councillor Noordad Aziz); and

Portfolio Holder for Resources and Council Operations (Councillor Vanessa Alexander

10. Prudential Indicators Monitoring and Treasury Management Strategy Update - Quarter 3 2024/25 (Pages 135 - 144)

Report attached.

11. **Revenue Budget Monitoring 2024/2025 - Quarter 3 to end of December 2024** (Pages 145 - 158)

Report attached.

12. **Capital Programme Monitoring 2024/25 - 3rd Quarter Update to 31st December 2024** (Pages 159 - 170)

Report attached.

PART C: EXEMPT ITEMS

13. **Exclusion of the Public**

Recommended That, in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during the following items, when it is likely, in view of the nature of the proceedings that there will otherwise be disclosure of exempt information within the Paragraphs of Schedule 12A of the Local Government Act 1972 specified at the items.

14. **Urgent Decisions Taken** (Pages 171 - 180)

Exempt information by virtue of Paragraph 5 - In respect of which a claim to legal professional privilege could be maintained in legal proceedings

In accordance with Executive Procedure Rule B16(c), to receive a report on decisions taken under urgency procedures. The following decisions are attached:

No.	Decision Heading	Portfolio Holder	Date of Approval
(a)	Leisure Transformation Project – Wilson Playing Fields Site	Councillors Noordad Aziz and Vanessa Alexander	12 th December 2024